

**TOWN BOARD MEETING FOR WATERFORD**  
**415 N. MILWAUKEE ST.**  
**APPROVED/OFFICIAL MINUTES FOR MARCH 9, 2020**  
**5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 PM by Chairman Hincz. Present: Supervisors Nicolai, Gauerke, Draskovich, Szeklinski, Police Chief Johnson, Fire Chief Dave Wagner, Attorney Dubis, Ken Hinz, DPW, and residents of the Town.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Gauerke motioned to approve the Town Board meeting minutes dated February 10, 2020, as printed, seconded by Supervisor Szeklinski. Supervisor Gauerke asked Attorney Dubis if he has received any correspondence regarding the border agreements from the municipalities. Attorney Dubis indicated that he had not. Vote taken: 5-0. Motion carried.**
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. **Supervisor Draskovich motioned to approve the report and the claims as presented, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**
5. Correspondence: Chairman Hincz announced that Officer Floreani will be receiving a certificate of merit award, for his life saving actions, at the annual WPPA meeting.
6. Committee Reports:
  - a) Police Dept. Report- Chief Johnson indicated that the influenza has hit the police department pretty hard, but seems to be getting better. Chief reported 473 calls and contacts for February and that, in the future, he will report calls and incidents for the Village. Chief Johnson reported that they were offered the speed grant from the Bureau of Transportation for May through September and it is 100% reimbursement. **Supervisor Szeklinski motioned to approve the grant, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.** Supervisor Szeklinski asked if there is any work being done on a contract for the Village. Chief stated that the Village has requested services, but he cannot do a proposal without a new contract. Chief indicated that the current contract, which expires 12/31/20, is not good for the Town or the Village and he is willing to assist with drafting a new contract, but is not able to draft it all himself. Discussion took place about the lack of police coverage in the Village of Waterford on 3<sup>rd</sup> shift.
  - b) Tichigan Vol. Fire Co- Chief Wagner reported 25 calls and contacts for February and that 15 of those calls were to 7711 Big Bend Rd. Chief Wagner indicated that he will email the Clerk the dates of the upcoming CPR classes. Chief Wagner also reported that, at the last Chief's meeting, a committee was formed to work on closest unit dispatch. Currently, they are gathering information to bring back to the committee. Chairman Hincz appointed Supervisors Nicolai and Gauerke to work on the proposed fire contract for TVFC and have it reviewed by Attorney Dubis.
  - c) WWMD- No report
  - d) Park- Ken Hinz reported that Waterford Youth Baseball donated \$2,000 to be used towards grooming the ball diamonds at the Town Park.
  - e) Road Dept. – Ken Hinz reported that the DPW has been out a total of 26 times for the season. Hinz also reported that the Town was not awarded the 90/10 grant for Townline Rd. Hinz indicated that the road limits have been posted and that they will probably be in effect for about 2 weeks. The limits for Class B roads is 10,000 pounds.
  - f) Board of Health-Supervisor Nicolai reported that she keeps informed with CRCHD regarding the Coronavirus and that residents are to be prepared vs panicky and that there is more of a concern with the seasonal flu. Nicolai indicated that people are to continue to do what they are supposed to do to prevent the spread of the diseases. Nicolai reported that the annual report is available. Chief Johnson reported that the health department has been amazing and has been keeping his department informed, almost daily. Chief Johnson indicated that CRCHD is working for the people and he will continue to follow their lead
  - g) Town Planning Recommendations-

1. Conditional Use Permit- Buchholtz, North of 5420 Big Bend Rd.- Applicant present. **Supervisor Gauerke motioned to approve the conditional use permit, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
2. Conditional Use Permit- Blight, 8204 Big Bend Rd.- Supervisor Gauerke read the minutes and indicated that Racine Co. amended item #11. Agent, Dave Hendrix, was present. **Supervisor Gauerke motioned to approve the conditional use permit with that change, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
3. Conditional Use Permit- Himebauch, 5200 Deer Rd.- Jeff Badtke, 1520 136<sup>th</sup> Ave., Union Grove, was present to represent the applicants. Supervisor Gauerke stated that he had went on site with Koch and his only concern is with the welfare of the roads when the equipment, weighing upwards to 120,000 pounds, is transported to and from 4-5 times a year (as stated by Koch at PC meeting). Supervisor Gauerke asked Ken Hinz what his opinion was with the extra weight on the Class B roads. Hinz stated that he had met with Koch as well and that it is a little narrow getting the tractor/trailer and excavator around the turns, but the applicant volunteered to dig out the corner and stabilize the corner with fractured stone as well as widen his own entrance. Hinz stated that they would still need to follow the rules while Class B roads are posted in the spring. Draskovich wanted to point out that farmers don't have any limitations and they drive equipment just as heavy. Jeff Badtke explained that the weight is distributed over multiple axels. Hinz questioned if he would be moving any scraper/earth moving equipment. Badtke confirmed that was the type of equipment that they have been talking about and that it would still be brought in on a lowboy trailer with seven axles distributing the weight. Gauerke asked Hinz and Supervisor Draskovich if they felt the weight is an issue that they should be overly concerned about. Supervisor Draskovich stated that if the Town sees issues on Deer Rd. or Hill Valley Rd., and they believe it is because of the applicant, the applicant will work with the Town. Badtke stated that he agreed, that Koch is in that business and has the ability to assist. **Supervisor Gauerke motioned and Supervisor Nicolai seconded to approve the conditional use contingent upon:**

- **No transporting of excavation equipment on Town roads when the roads are posted during spring thaw.**
- **Applicant, at their expense, widen/install/maintain the intersection at Deer and Hill Valley as well as the entrance to the applicant's residence, as agreed to with DPW Superintendent at a 3/5/20 meeting on-site.**
- **Have Town Engineer, at applicant's cost, review Hill Valley Rd. and Deer Rd. and provide recommendation of an amount for a letter of credit to protect taxpayers in the event of future road damage by applicant's transportation of heavy equipment on Town roads.**
- **Providing location and detail for fuel tank.**
- **Providing location and details for catch basin in the pole building and it's drainage plan.**
- **Providing location and details for landscaping screening along South property line.**
- **Providing location and details for proposed well/septic, as referenced in Mr. Koch's correspondence received on 1/21/20.**
- **Applicant/owner agrees there is to be no living quarters in the pole building.**
- **Applicant voluntarily deed restricts the 8 acres to no further land divisions without Town Board approval.**
- **The Town Board approves the location of the proposed pole building as shown on the original site plan.**

**Vote taken: 5-0. Motion carried.**

4. Rezone- Bayley, lot located between 29429 & 29713 Raab Rd.- Applicants present. **Supervisor Gauerke motioned to accept Planning Commission's recommendation and approve the rezone to C-2, subject to a one single-family home and accessory building with no further land divisions, seconded by Supervisor**

**Draskovich. Supervisor Gauerke stated that the approval does not guarantee that the property is suitable for well and septic, in the event sewer is not available. Vote Taken: 5-0. Motion carried.**

7. Old Business:

8. New Business:

- a) Discussion & possible action re: replacement of meeting room doors- Chairman Hincz explained that the meeting room doors need to be replaced and the Clerk is in the process of getting quotes to have the doors fixed prior to the election.

Forth coming Events:

- April 8<sup>th</sup> at 6pm at Village of Waterford to discuss border agreement.
- April 14<sup>th</sup> at 10am-Easter egg hunt at Waterford Town Park.
- April 14<sup>th</sup> at 11am-Easter egg hunt at Golden Arrow Bow Hunters.
- April 14<sup>th</sup> at 12:30-Sensory Egg hunt for special needs children at Golden Arrow Bow Hunters.
- March 23<sup>rd</sup>-Concealed carry course at Golden Arrow Bow Hunters.

**Supervisor Szeklinski motioned to adjourn the meeting at 6:27 pm, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**

Respectfully Submitted,

Heather Stratton, Treasurer/Dep. Clerk